

North Valley Hospital District

Okanogan County Public Hospital District No. 4
North Valley Hospital/Clinic Division; and North Valley Long Term Care Division

Based on the Governor's Proclamations 20-28.14, which requires Public Meetings provide Virtual/Remote attendance, and 20-25.14, which allows for in-person attendance, NVHD will be holding a hybrid Board of Commissioner meeting. The public is welcome to join via Google Meet or in-person.

As explained in the Secretary of Health Order 20-03.3, masks will be required for in-person attendance, regardless of vaccination status.

Meeting ID

meet.google.com/gfk-skvn-fir

Phone Numbers

(US)+1 617-675-4444

PIN: 388 490 836 1057#

Board of Commissioners Regular Board Meeting **March 31, 2022 7:00 PM**

Mission

Provide quality patient care and education that enhances the health and wellbeing of our communities.

Vision

Promote healthy communities supported by a trusted, viable, patient-centered public hospital district.

Values

Trust-Accountability-Integrity-Safety-Diversity-Viability

Minutes

Board Members in Attendance:

Jean Pfeifer	Adam Tibbs
Jerry Bradley	Vicki Lewis
Dick Larson	

Call to Order- J. Pfeifer called the meeting to order at 7:00pm. V. Lewis read the Mission, Vision, Values statement.

I. Reports:

a. Administration Report

In addition to the written report, J. McReynolds, CEO, provided an update on the CMS CHART model. He noted that four regions from the country were chosen to participate to help evaluate different methods of reimbursement; NVH signed a non-binding agreement; and J. McReynolds is on the advisory council of the

CHART committee. J. McReynolds also noted that the Board should expect to make a decision, later in the year, whether to participate but there are still unanswered questions to resolve. He explained challenges with a global budget, and that additional information will be shared at future Board meetings. He listed other regional hospitals that are participating or are eligible for participation. He noted that primary care, and possibly the nursing home, is not considered in the model. The MCR Chart model will be available in 2023 but the MCD version will not start until the following year.

b. Commissioner Reports

J. Pfeifer explained to the public that committee activity is reported in the administration report.

D. Larson reported the Foundation decided to invest some money in CDs. He expressed that Medical Staff is going well and he spoke on the peer review process.

V. Lewis reported on the new RQI training system and the Combative Resident training recently provided to employees.

J. Pfeifer reported Long Range Focus is working on revising the Mission, Vision, Values statement and the committee is working on ideas for the spring newsletter.

A. Tibbs reported on topics discussed at Building and Planning and Finance including the Extended Care firewall design issue that will be updated with the construction project. He reported that the Department of Commerce (DOC) grant looks likely to be awarded, the new payroll system should go live in June, and DZA is working on FY2021 audit.

J. Bradley had no additional information to report.

c. Financials

In addition to the submitted financials, A. Ulrich, CFO, updated the Commissioners on the financing options for the construction projects. He noted the MCD Cost report for Long Term care has been filed; DZA will begin work on the FY2021 audit and the hospital cost report; and the HRSA report for period 2 has been filed. He explained the accounting department is working on finalizing FY2021 financials in preparation for the DZA audit. A. Ulrich recapped the submitted financials and analyses. He noted the January financials were sent to

the Board members separately from the Board packet. There was discussion on the bad debt adjustments and the impact of a guardian care stay in the hospital.

II. Approval of Minutes

- a. Board of Commissioners Regular Board Meeting; February 24, 2022.

J. Pfeifer asked for questions or changes, there were none. D. Larson moved and V. Lewis seconded the motion to approve the minutes of February 24, 2022.

Motion passed unanimously.

III. Consent Agenda:

a. Bad Debt	\$ 146,355.29
b. Charity Care	\$ 48,549.39
c. NVH A/P Voucher No. 115194	\$ 114.93
d. NVH A/P Vouchers No. 115195-115458	\$ 2,904,510.08
e. NVH P/R Voucher No. 55019	\$ 591.85
f. NVH P/R Voucher No. 55020	\$ 618.11
g. NVH P/R Voucher No. 55021	\$ 571.09
h. NVH P/R Voucher No. 55022	\$ 348.31
i. NVH P/R Voucher No. 55023	\$ 102.92
j. LTC A/P Vouchers No. 20765-20828	\$ 416,265.59
k. LTC P/R Voucher No. 19355	\$ 230.63
l. LTC P/R Voucher No. 19356	\$ 240.41
m. LTC P/R Voucher No. 19357	\$ 283.09
n. LTC P/R Voucher No. 19358	\$ 116.70

A. Tibbs moved and J. Bradley seconded the motion to approve the consent agenda items a.-n. Motion passed unanimously.

IV. Old Business:

- a. Discussion of Potential Construction Projects-

J. McReynolds explained the delay in launching the bid due to the fire rating in the ceiling in Extended Care which will need to be brought to current code in the project. There is no concern in the current design. He explained the options to achieve compliance. J. McReynolds noted the district received preliminary approval for the DOC grant for \$512K to \$1M. He explained the bid packet needs to be updated to include federal guidelines. This pushes out the timeline for the Board to make a decision on the contract and financing.

- b. BOC By-law Review-J. Pfeifer recapped February's discussion. J. McReynolds reported the legal review may cost several hundred dollars. There was discussion about required attendance at committees, indemnification, and remote attendance at meetings. John will send the current edited version for legal review and present it at the next meeting for further discussion.

V. New Business:

- a. Energy Audit- J. McReynolds requested consideration of a \$37,300 energy audit. He spoke on the Clean Building law and its phased approach. He noted the audit was not budgeted but is likely to be recouped through PUD energy incentives. The energy audit will create a baseline. The engineer vendor is already involved in the construction project. J. McReynolds pointed out that the local PUD incentive program is separate from the Clean Building law but the audit is required to apply for PUD incentives.

There was discussion about the timeline of the Clean Building Law as it may apply to the District.

V. Lewis moved to approve the energy audit. D. Larson seconded. The motion passed unanimously.

- b. **Consider Resolution No. 725 – Declaration and Disposition of Surplus**
J. Pfeifer read the resolves of the resolution. D. Larson moved and J. Bradley seconded the motion to approve Resolution 725. Motion passed unanimously.

VI. Public Participation – according to Resolution No. 488-Public Participation Policy
J. Pfeifer asked for questions or comments from the public. There were none.

VII. Adjournment: J. Pfeifer adjourned the meeting at 8:31pm

COMMISSIONERS

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Jean Pfeifer, President

A handwritten signature in cursive script, appearing to read "Dick Larson", written over a horizontal line.

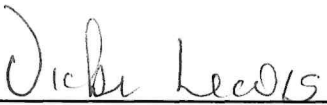
Dick Larson, Secretary

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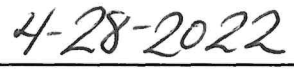
Jerry Bradley, Vice President

A handwritten signature in cursive script, appearing to read "Adam Tibbs", written over a horizontal line.

Adam Tibbs, Commissioner

A handwritten signature in cursive script, appearing to read "Vicki Lewis", written over a horizontal line.

Vicki Lewis, Commissioner

A handwritten date "4-28-2022" written over a horizontal line.

DATE